



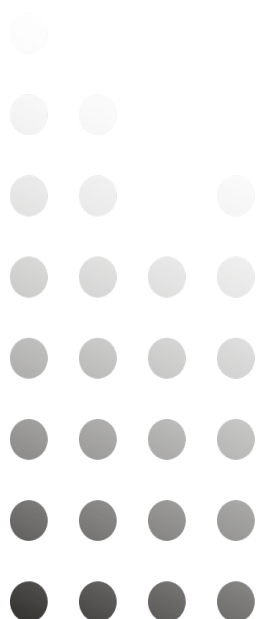
# **Annual Registration Statement / Annual Report**

## **Form 56-1 One Report**

### **(Structured Data Report)**

**AP (THAILAND) PUBLIC COMPANY LIMITED**

Fiscal Year End 31 December 2024



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# Group Structure and Operations

## Group Structure and Operations

### Business Overview and Policies (1.1)

#### Company Information (1.1.5)

Company Name : AP (THAILAND) PUBLIC COMPANY LIMITED

Symbol : AP

Address : OCEAN TOWER 1, FLOOR 18, 170/57, RACHADAPISEK ROAD, KHLONG TOEI

Province : Bangkok

Postcode : 10110

Business : Property Development

Registration Number : 0107537000149

Telephone : 0-2261-2518-22, 0-2261-2285-7

Fax (if applicable) : 0-2261-2548-9

Website : [www.apthai.com](http://www.apthai.com)

Email : -

#### Total Shares Sold (shares)

Common Stock : 3,145,899,495

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping

	2022	2023	2024
Total revenue from operations (Thousand baht)	39,938,817.00	39,453,943.00	38,432,067.00
Revenue from property development business (Thousand baht)	37,522,312.00	36,927,149.00	35,688,488.00
Revenue from service and management fee (Thousand baht)	1,016,706.00	1,118,213.00	1,299,926.00
Other (Thousand baht)	1,399,799.00	1,408,581.00	1,443,653.00

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Revenue from property development business (%)	93.95	93.60	92.86
Revenue from service and management fee (%)	2.55	2.83	3.38
Other (%)	3.50	3.57	3.76

By Geographical Area or Market

	2022	2023	2024
Total revenue from operations (Thousand baht)	39,938,817.00	39,453,943.00	38,432,067.00
Domestic (Thousand baht)	39,938,817.00	39,453,943.00	38,432,067.00
International (Thousand baht)	0.00	0.00	0.00

	2022	2023	2024
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	100.00	100.00	100.00
International (%)	0.00	0.00	0.00

**Other income as specified in the financial statements**

	2022	2023	2024
Total other income (Thousand baht)	167,144.00	353,869.00	471,936.00
Other income from operations (Thousand baht)	167,144.00	353,869.00	471,936.00
Other income not from operations (Thousand baht)	0.00	0.00	0.00

**Share of profit of joint ventures and associates accounted for using equity method**

	2022	2023	2024
Share of profit (Thousand baht)	1,232,655.00	1,054,712.00	971,717.00

**Information on Products and Services (1.2.2)****Product/Service Information and Business Innovation Development (1.2.2.1)**

Research and Development (R&D) Policy : No

(Unit : Thousand baht)	2022	2023	2024
R&D expenses in the past 3 years	N/A	N/A	N/A

# Sustainable Development

# Sustainable Development

## Sustainability Management Policy and Targets (3.1)

### Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

URL of corporate sustainability policy (if applicable) : [https://investor.apthai.com/storage/downloads/sustainability-reports/ap-sd-report-2023-th.pdf?\\_gl=1\\*1g3fq3y\\*\\_gcl\\_aw\\*R0NMLjE3NDI0ODYzMjQuQ2owS0NRandzLVMtQmhEMkFSSXNBTHNzRzBabVdyQU83R3E4THI2N01WVEN3bEtuSjFYbG9RLVFKZEd5aDIhTE41Y1JkelA5U3RTbERSSWFBaFBJRUFMd193Y0I.\\*\\_gcl\\_dc\\*R0NMLjE3NDEwNzA5OTQuQ2owS0NRaUF3Nnl1QmhEckFSSXNBQ2Y5NFJXbkV6UFM3b3hkemUzODVfaTZRQ2ppbmdEZ0FuUGpBMTc1Mlg3bG5mZGNKbTdabjV0ZVdVUWFBajZpRUFMd193Y0I.\\*\\_gcl\\_au\\*MjA0NTA2MDA3My4xNzQxNjc2MzAw\\*\\_ga\\*MTM2MzYzODQ0Ny4xNzQwNjlxMjEz\\*\\_ga\\_M4EEZ812K9\\*M](https://investor.apthai.com/storage/downloads/sustainability-reports/ap-sd-report-2023-th.pdf?_gl=1*1g3fq3y*_gcl_aw*R0NMLjE3NDI0ODYzMjQuQ2owS0NRandzLVMtQmhEMkFSSXNBTHNzRzBabVdyQU83R3E4THI2N01WVEN3bEtuSjFYbG9RLVFKZEd5aDIhTE41Y1JkelA5U3RTbERSSWFBaFBJRUFMd193Y0I.*_gcl_dc*R0NMLjE3NDEwNzA5OTQuQ2owS0NRaUF3Nnl1QmhEckFSSXNBQ2Y5NFJXbkV6UFM3b3hkemUzODVfaTZRQ2ppbmdEZ0FuUGpBMTc1Mlg3bG5mZGNKbTdabjV0ZVdVUWFBajZpRUFMd193Y0I.*_gcl_au*MjA0NTA2MDA3My4xNzQxNjc2MzAw*_ga*MTM2MzYzODQ0Ny4xNzQwNjlxMjEz*_ga_M4EEZ812K9*M)

## Environmental Aspect (3.3)

### Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

URL of environmental policy and practice (if applicable) : <https://investor.apthai.com/th/good-governance/environmental-and-energy-conservation-policy>

Company environmental guideline : Electricity Management, Fuel Management, Renewable/Clean Energy Management, Water Management, Waste Management, Biodiversity Management, Greenhouse Gas and Climate Change Management

### Results with Respect to the Environmental Aspect (3.3.2)

#### Energy management

• Fuel consumption

	2022	2023	2024
Diesel (Litres)	223,964.75	186,001.63	138,367.00
Gasoline (Litres)	59,701.63	75,258.73	80,738.90



### • Electricity consumption

	2022	2023	2024
Total electricity consumption within the organization (Kilowatt-Hours)	23,213,320.12	1,638,571.68	2,559,350.27

Remark : The increase in electricity consumption data is due to the first-time inclusion of renewable energy usage from solar panels installed in the common areas of the village, for which the company is responsible for the expenses.

### Water management

#### • Water consumption

	2022	2023	2024
Total water withdrawal (Cubic meters)	10,002.61	13,587.26	11,189.86

### Waste management

#### • Waste from operations

	2022	2023	2024
Non-hazardous waste (Kilograms)	12,554.65	20,081.88	56,301.29
Remark :	The total amount of non-hazardous waste increased from the previous year due to more frequent and consistent waste data collection, ensuring the most comprehensive information.		
Hazardous waste (Kilograms)	2,748.62	2,231.32	12.00
Remark :	Since hazardous waste had already been removed in 2023.		
<b>Total waste generated (Kilograms)</b>	<b>15,303.27</b>	<b>22,313.20</b>	<b>56,313.29</b>

### Greenhouse gas management

#### • Greenhouse gas emissions

	2022	2023	2024
Scope 1 (Tons of carbon dioxide equivalents)	699.22	749.40	666.52
Scope 2 (Tons of carbon dioxide equivalents)	3,457.36	819.12	743.21
Scope 3 (Tons of carbon dioxide equivalents)	N/A	10.80	135.91

<b>Total GHG emissions (Metric tonnes of carbon dioxide equivalent)</b>	<b>4,156.58</b>	<b>1,579.32</b>	<b>1,545.64</b>
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• **Verification of greenhouse gas emissions over the past year**

Third-party verification : No

## Social Aspect (3.4)

### Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

URL of human rights policy : <https://investor.apthai.com/th/good-governance/human-rights-policy>

Company human right guideline : Employee Rights, Migrant Workers, Child Labor, Consumer Rights, Community and Environment Rights, Safety and Occupational Health at Work, Non-discrimination

### Results with Respect to the Social Aspect (3.4.2)

#### Information about employees

##### • Total number of employees

	2022	2023	2024
Number of male employees (Persons)	1,456	1,649	1,710
Number of female employees (Persons)	1,352	1,522	1,643
<b>Total number of employees (Persons)</b>	<b>2,808</b>	<b>3,171</b>	<b>3,353</b>

##### • Employee remuneration

	2022	2023	2024
Employee remuneration (baht)	N/A	1,815,100,000.00	2,501,825,424.00

##### • Employee development and training

	2022	2023	2024
Average employee training hours (Hours / Person / Year)	N/A	20.42	23.00
Employee development and training expenses (baht)	1,824,772.00	16,127,076.62	13,991,293.59

##### • Health, safety and work environment

	2022	2023	2024
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Total number of lost time injury incidents by employees (Cases)	6	5	11
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• **Employee retention**

	2022	2023	2024
Percentage of employees who voluntarily resigned (%)	28.17	27.03	42.62

• **Significant labor dispute**

	2022	2023	2024
Significant labor dispute	No	No	No

# Corporate Governance Policy

## Corporate Governance Policy

### Overview of the Corporate Governance Policy and Guideline (6.1)

#### Corporate Governance Policy

Corporate Governance Policy : Yes

Company website on corporate governance policy : <https://investor.apthai.com/th/good-governance/corporate-governance-policy>

#### Policy and Guideline Related to the Board of Directors (6.1.1)

##### Policy and guideline related to the board of directors

Company policy and guideline : Nomination of Directors, Compensation, Independence of the Board of Directors, Director Development, Board Performance Evaluation, Corporate Governance of Subsidiaries and Associated Companies

## Code of Conduct (6.2)

### Establishing a Code of Conduct

#### Establishing a Code of Conduct

Code of Conduct : Yes

##### Policy and Guideline related to the Code of Conduct

Company policy and guideline : Preventing of Conflicts of Interest, Preventing the Misuse of Inside Information, Anti-corruption, Whistleblowing

**Corporate Governance Structure  
and Significant Information Regarding  
the Board of Directors, Subcommittees,  
Management,  
Employee and Other Information**

## Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information

### Board of Directors (7.2)

#### Composition of the board of directors (7.2.1)

	Number of persons	Percentage (%)
Total number of directors	13	100.00
Number of male directors	12	92.31
Number of female directors	1	7.69
Number of executive directors	3	23.08
Number of non-executive directors	10	76.92
Number of independent directors	7	53.85

#### Information on the board of directors and persons with authority to control the company (7.2.2)

##### List of directors

General information	Position	Date position was assumed	Experience and expertise
1. Mr. NARIS CHAIYASOOT Gender: Male Age: 69 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)  Director type: Re-elected as director	13 May 2016	Economics



2.	Mr. ANUPHONG ASSAVABHOKHIN Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive)  Director type: Original director	28 Feb 2005	Property Development, Engineering
3.	Mr. NONTACHIT TULAYANONDA Gender: Male Age: 66 years old Highest level of education: Bachelor's degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	8 Mar 2000	Economics, Banking
4.	Mr. KOSOL SURIYAPORN Gender: Male Age: 61 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	8 Mar 2000	Law
5.	Mr. PICHET VIPAVASUPHAKORN Gender: Male Age: 67 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive)  Director type: Original director	5 Jul 2000	Property Development

6.	<p>Mr. SIRIPONG SOMBUTSIRI</p> <p>Gender: Male</p> <p>Age: 69 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Original director</p>	1 Apr 2009	Property Development, Accounting
7.	<p>Mr. WASON NARUENATPAISAN</p> <p>Gender: Male</p> <p>Age: 60 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	1 Oct 2009	Property Development
8.	<p>Mr. PORNWUT SARASIN</p> <p>Gender: Male</p> <p>Age: 65 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Re-elected as director</p>	27 Apr 2010	Business Administration
9.	<p>Ms. KITTIYA PONGPUJANEEGUL</p> <p>Gender: Female</p> <p>Age: 60 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Accounting</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Re-elected as director</p>	27 Apr 2010	Accounting

10.	Mr. VISANU SUCHATLUMPONG Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Original director	22 Sep 2010	Accounting, Engineering
11.	Mr. SOMYOD SUTEERAPORNCHAI Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	13 Aug 2015	Law
12.	Mr. YOKPORN TANTISAWETRAT Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Original director	8 May 2017	Banking, Economics
13.	Mr. PHANPORN DABBARANSI Gender: Male Age: 75 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	27 Apr 2010	Banking, Accounting, Finance

#### Other Information pertaining to committees

The Chairman is an independent director : Yes

The Chairman and the manager are the same person : No

The Chairman and the manager are members of the same family : No

The company appoints at least one independent director to determine the agenda of the Board of Directors' meetings : Yes

## Sub-committees (7.3)

### Information about sub-committees (7.3.2)

#### Audit Committee

##### List of audit committee members

General information	Position	Date position was assumed	Experience and expertise
1. Mr. PHANPORN DABBARANSI [1] Gender: Male Age: 75 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Re-elected as director	27 Apr 2010	Banking, Accounting, Finance
2. Mr. NONTACHIT TULAYANONDA [1] Gender: Male Age: 66 years old Highest level of education: Bachelor's degree Major: Fine and Applied Arts Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	8 Mar 2000	Economics, Banking

3.	Mr. KOSOL SURIYAPORN [1] Gender: Male Age: 61 years old Highest level of education: Bachelor's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	8 Mar 2000	Law
4.	Mr. SOMYOD SUTEERAPORNCHAI Gender: Male Age: 58 years old Highest level of education: Master's degree Major: Law Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)  Director type: Original director	12 May 2017	Law

[1] A director with the accounting expertise needed to review financial statements

## Executive Committee

### List of executive committee members

General information	Position	Date position was assumed
1. Mr. ANUPHONG ASSAVABHOKHIN Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	5 Jul 2000
2. Mr. PICHET VIPAVASUPHAKORN Gender: Male Age: 67 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	5 Jul 2000

3.	Mr. SIRIPONG SOMBUTSIRI Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	24 Apr 2002
4.	Mr. Ratchayud Nunthachotsophol Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	26 Jan 2023
5.	Ms. Kamolthip Bumrungchatudom Gender: Female Age: 53 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	26 Jan 2023
6.	Mr. Maytha Rakthum Gender: Male Age: 48 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	26 Jan 2023
7.	Mr. Boonchai Jankrajanglerd Gender: Male Age: 48 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	26 Jan 2023

#### Other sub-committees

## Sub-committees information

Name of sub-committees	List of directors	Position
The Nomination and Remuneration Committee	Mr. PORNWUT SARASIN	Chairman
	Mr. SOMYOD SUTEERAPORNCHAI	Member
	Mr. NONTACHIT TULAYANONDA	Member
	Mr. ANUPHONG ASSAVABHOKHIN	Member
	Mr. PICHET VIPAVASUPHAKORN	Member
The Corporate Governance and Sustainable Development Committee	Mr. KOSOL SURIYAPORN	Chairman
	Mr. ANUPHONG ASSAVABHOKHIN	Member
	Mr. PICHET VIPAVASUPHAKORN	Member
	Mr. PHANPORN DABBARANSI	Member
	Mr. Ratchayud Nunthachotsophol	Member
	Mr. Maytha Rakthum	Member
	Ms. Tippawan Sirikoon	Member
The Risk Management Committee	Mr. YOKPORN TANTISAWETRAT	Chairman
	Mr. SOMYOD SUTEERAPORNCHAI	Member
	Mr. SIRIPONG SOMBUTSIRI	Member
	Ms. KITTIYA PONGPUJANEEGUL	Member
	Mr. Boonchai Jankrajanglerd	Member
	Ms. Kamolthip Bumrungchatudom	Member

## Roles of Sub-committees

Sub-committees responsible for risk management	: The Risk Management Committee
Sub-committees responsible for nomination	: The Nomination and Remuneration Committee
Sub-committees responsible for remuneration	: The Nomination and Remuneration Committee
Sub-committees responsible for corporate governance	: The Corporate Governance and Sustainable Development Committee
Sub-committees responsible for corporate sustainability development	: The Corporate Governance and Sustainable Development Committee

## Executives (7.4)

### List and positions of the executive (7.4.1)

#### The four highest-ranking executives

General information	Position	Date position was assumed	Experience and expertise
1. Mr. ANUPHONG ASSAVABHOKHIN Gender: Male Age: 62 years old Highest level of education: Master's degree Major: Business Administration	CHIEF EXECUTIVE OFFICER	9 Aug 2000	Property Development, Engineering
2. Mr. PICHET VIPAVASUPHAKORN Gender: Male Age: 67 years old Highest level of education: Bachelor's degree Major: Business Administration	Managing Director	5 Jul 2000	Property Development
3. Mr. SIRIPONG SOMBUTSIRI Gender: Male Age: 69 years old Highest level of education: Master's degree Major: Business Administration	Executive director	24 Apr 2002	Property Development, Accounting
4. Mr. Somchai Wattanasawapak Gender: Male Age: 61 years old Highest level of education: Master's degree Major: Business Administration	Chief Information Technology Officer	23 Apr 2009	Information & Communication Technology
5. Mr. WASON NARUENATPAISAN Gender: Male Age: 60 years old Highest level of education: Master's degree Major: Business Administration	Director	25 Sep 2009	Property Development



6.	Mr. Vittakarn Chandavimol Gender: Male Age: 56 years old Highest level of education: Master's degree Major: Business Administration	Chief Corporate Strategy and Creation and Business Group: X	1 Jan 2010	Business Administration
7.	Ms. KITTIYA PONGPUJANEEGUL Gender: Female Age: 60 years old Highest level of education: Master's degree Major: Accounting	Director	27 Apr 2010	Accounting
8.	Mr. VISANU SUCHATLUMPONG Gender: Male Age: 63 years old Highest level of education: Master's degree Major: Accounting	Director	22 Sep 2010	Accounting, Engineering
9.	Mr. Ratchayud Nunthachotsophol Gender: Male Age: 50 years old Highest level of education: Master's degree Major: Business Administration	Chief Business Group: SDH	1 Nov 2013	Business Administration
10.	Mr. Boonchai Jankrajanglerd Gender: Male Age: 48 years old Highest level of education: Master's degree Major: Engineering	Chief Supply Chain Officer	2 Feb 2015	Procurement
11.	Ms. Tippawan Sirikoon Gender: Female Age: 63 years old Highest level of education: Master's degree Major: Political Science	Deputy Chief People Officer	17 Jul 2017	Human Resource Management
12.	Ms. Kamolthip Bumrungratudom Gender: Female Age: 53 years old Highest level of education: Master's degree Major: Business Administration	Chief Business Group: CD	1 Jun 2018	Property Development

13.	Mr. Prajark Prapamonthol Gender: Male Age: 50 years old Highest level of education: Bachelor's degree Major: Engineering	Deputy Chief Business Group: CD	1 Jul 2019	Property Development
14.	Mr. Pongnalit Chansanguan Gender: Male Age: 62 years old Highest level of education: Bachelor's degree Major: Business Administration	Deputy Chief External Affairs	1 Jul 2019	Public Administration
15.	Mr. Maytha Rakthum Gender: Male Age: 48 years old Highest level of education: Bachelor's degree Major: Business Administration	Chief Business Group: TH	25 Feb 2021	Property Development
16.	Mr. Kittichet Sathitnoppachai Gender: Male Age: 43 years old Highest level of education: Master's degree Major: Science	Deputy Chief Digital Officer	19 Oct 2022	Information & Communication Technology
17.	Ms. Krongthong Plukpholngam [1] Gender: Female Age: 48 years old Highest level of education: Master's degree Major: Accounting	Deputy Chief Financial Officer	3 Jul 2023	Accounting

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

## Employees (7.5)

### Information about company employees

#### Employees

Number of male employees (persons) : 1,710

Number of female employees (persons) : 1,643

**Total number of employees (persons)** : 3,353

## Employee Remuneration

**Total employee remuneration** : 2,501,825,424.00

## Provident fund

**Total number of employees (persons)** : 3,353

**Number of employees contributing to the PVD (persons)** : 1,363

**Percentage of employees who are members (%)** : 40.65

## Other Significant Information (7.6)

### Other significant information

#### Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Ms. Yowvapa Pattanasuwanna	yowvapa@apthai.com	022612518

- Company secretary

General information	Email	Telephone
1. Mr. Pramart Kwanchuen	pramart_k@apthai.com	022612518

- Head of internal audit

General information	Email	Telephone
1. Ms. Wirinya Siricharoennan	wirinya_s@apthai.com	022612518

• Head of compliance unit

General information	Email	Telephone
1. Mr. Pramart Kwanchuen	pramart_k@apthai.com	022612518

• Head of investor relations

General information	Email	Telephone
1. Ms. Krongthong Plukpholngam	krongthong_p@apthai.com	022612518

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
1. EY OFFICE LIMITED	1. Mrs. KAMONTIP LERTWITWORATEP Email: Kamontip. Lertwitworatep@th.ey.com Telephone: -	1,750,000.00	-

# Performance Report on Corporate Governance

## Performance Report on Corporate Governance

### Summary of Director Performance (8.1)

#### Selection, development, and evaluation of duty performance of the Board of Directors (8.1.1)

##### List of new directors appointed in the past year

##### • List of continuing directors (full term of directorship and being re-appointed as a director)

General information	Position	Date position was assumed	Experience and expertise
1. Mr. NARIS CHAIYASOOT Gender: Male Age: 69 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director)  Director type: Re-elected as director	Date position was assumed: 13 May 2016	Economics
2. Mr. PORNWUT SARASIN Gender: Male Age: 65 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)  Director type: Re-elected as director	Date position was assumed: 27 Apr 2010	Business Administration
3. Ms. KITTIYA PONGPUJANEEGUL Gender: Female Age: 60 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)  Director type: Re-elected as director	Date position was assumed: 27 Apr 2010	Accounting

4.	Mr. PHANPORN DABBARANSI	Director	Date position was assumed:	Banking, Accounting, Finance
	Gender: Male	(Non-executive,		
	Age: 75 years old	Independent director)	27 Apr 2010	
	Highest level of education:			
	Master's degree	Director type: Re-elected		
	Major: Business Administration	as director		
	Thai nationality: Yes			
	Residing in Thailand: Yes			

#### Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. NARIS CHAIYASOOT	Chairman of the board	Non-participating
Mr. ANUPHONG ASSAVABHOKHIN	Vice Chairman	Non-participating
Mr. NONTACHIT TULAYANONDA	Director	Participating
Mr. KOSOL SURIYAPORN	Director	Non-participating
Mr. PICHET VIPAVASUPHAKORN	Director	Non-participating
Mr. SIRIPONG SOMBUTSIRI	Director	Non-participating
Mr. WASON NARUENATPAISAN	Director	Non-participating
Mr. PORNWUT SARASIN	Director	Non-participating
Ms. KITTIYA PONGPUJANEENGUL	Director	Non-participating
Mr. VISANU SUCHATLUMPONG	Director	Non-participating
Mr. SOMYOD SUTEERAPORNCHAI	Director	Participating
Mr. YOKPORN TANTISAWETRAT	Director	Non-participating
Mr. PHANPORN DABBARANSI	Director	Non-participating

#### Meeting attendance and remuneration to each Board member (8.1.2)

##### Meeting attendance of the board of directors

Number of board meetings (times) : 11

Date of AGM meeting : 25 Apr 2024

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. NARIS CHAIYASOOT (Chairman of the board)	-	11/11	Participating	Did not hold the meeting
2. Mr. ANUPHONG ASSAVABHOKHIN (Vice Chairman)	-	11/11	Participating	Did not hold the meeting
3. Mr. NONTACHIT TULAYANONDA (Director)	-	11/11	Participating	Did not hold the meeting
4. Mr. KOSOL SURIYAPORN (Director)	-	11/11	Participating	Did not hold the meeting
5. Mr. PICHET VIPAVASUPHAKORN (Director)	-	11/11	Participating	Did not hold the meeting
6. Mr. SIRIPONG SOMBUTSIRI (Director)	-	10/11	Participating	Did not hold the meeting
7. Mr. WASON NARUENATPAISAN (Director)	-	11/11	Participating	Did not hold the meeting
8. Mr. PORNWUT SARASIN (Director)	-	10/11	Participating	Did not hold the meeting
9. Ms. KITTIYA PONGPUJANEENGUL (Director)	-	10/11	Participating	Did not hold the meeting
10. Mr. VISANU SUCHATLUMPONG (Director)	-	11/11	Participating	Did not hold the meeting
11. Mr. SOMYOD SUTEERAPORNCHAI (Director)	-	11/11	Participating	Did not hold the meeting
12. Mr. YOKPORN TANTISAWETRAT (Director)	-	11/11	Participating	Did not hold the meeting
13. Mr. PHANPORN DABBARANSI (Director)	-	11/11	Participating	Did not hold the meeting



## Remuneration for company directors

List of directors		Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Mr. NARIS CHAIYASOOT (Chairman of the board)	-	1,400,000.00	846,154.00	N/A
2.	Mr. ANUPHONG ASSAVABHOKHIN (Vice Chairman)	-	0.00	846,154.00	N/A
3.	Mr. NONTACHIT TULAYANONDA (Director)	-	1,120,000.00	846,154.00	N/A
4.	Mr. KOSOL SURIYAPORN (Director)	-	1,240,000.00	846,154.00	N/A
5.	Mr. PICHET VIPAVASUPHAKORN (Director)	-	N/A	846,154.00	N/A
6.	Mr. SIRIPONG SOMBUTSIRI (Director)	-	N/A	846,152.00	N/A
7.	Mr. WASON NARUENATPAISAN (Director)	-	N/A	846,154.00	N/A
8.	Mr. PORNWUT SARASIN (Director)	-	1,220,000.00	846,154.00	N/A
9.	Ms. KITTIYA PONGPUJANEENGUL (Director)	-	N/A	846,154.00	N/A
10.	Mr. VISANU SUCHATLUMPONG (Director)	-	N/A	846,154.00	N/A
11.	Mr. SOMYOD SUTEERAPORNCHAI (Director)	-	1,120,000.00	846,154.00	N/A
12.	Mr. YOKPORN TANTISAWETRAT (Director)	-	1,240,000.00	846,154.00	N/A
13.	Mr. PHANPORN DABBARANSI (Director)	-	1,240,000.00	846,154.00	N/A

